

**NON-CORPORATE RESOLUTION**  
(Association or other Non-Corporate Organizations)

**BE IT RESOLVED, that the** \_\_\_\_\_  
(Name and Title of Officer)

is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of this \_\_\_\_\_.  
(Type of Organization)

I, \_\_\_\_\_  
(Name and Title of Officer)

\_\_\_\_\_  
(Name of Organization)

hereby certify that the foregoing is a true copy of a resolution duly adopted by the

\_\_\_\_\_  
(Name of Governing Body of the Organization)

of said corporation at a meeting duly held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force effect and does not conflict with the

\_\_\_\_\_  
(Name of Document under which the Organization is operating)

of said \_\_\_\_\_  
(Name of Organization)

Date: \_\_\_\_\_

\_\_\_\_\_  
Secretary  
(Must not be signed by Officer authorized to act)

(SEAL)

\_\_\_\_\_  
(If no seal, certify that there is no seal and notarize)

Subscribed and Sworn to Before Me

This \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

\_\_\_\_\_  
Notary Public (Affix Seal)